



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE MEETING OF THE
CITY COUNCIL OF THE CITY OF SAN DIEGO**

Council President Todd Gloria, Chair

Council President Pro Tem Sherri S. Lightner, Vice Chair

Councilmember Mark Kersey

Councilmember Lorie Zapf

Councilmember David Alvarez

**ACTIONS FOR THE
COMMITTEE MEETING OF
WEDNESDAY, October 29, 2014 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Jessica Lawrence, Council Committee Consultant

Email: JLawrence@sandiego.gov Phone: 619-236-7787

ROLL CALL:

Councilmembers present: Gloria, Lightner, Kersey, Zapf and Alvarez

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 1, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Department of the City Treasurer regarding the ANNUAL PRESENTATION OF THE CITY TREASURER'S INVESTMENT POLICY AND DELEGATION OF AUTHORITY TO THE CITY TREASURER TO INVEST FUNDS

Motion by Council President Pro Tem Lightner to forward staff recommendation to Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

DISCUSSION/ACTION AGENDA:

ITEM-2: Report from the San Diego Convention Center Corporation regarding STATUS REPORT ON THE FIVE-YEAR PLAN TO RESTORE OPERATING RESERVES AND FUND CAPITAL, OPERATIONS & MAINTENANCE

Informational item only. No action taken. Committee Members directed SDCCC to provide an update to the Budget & Government Efficiency Committee in three months.

ITEM-3: Report from the Department of the Comptroller regarding PERIOD 11 AND PERIOD 12 (YEAR-END) FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS)

Information item only. Not action taken. Committee Members directed staff to provide details on the Council Office budget items and a list of public liability fund expenditures.

ITEM-4: Report from the Corporate Partnerships and Development Program regarding CITY OF SAN DIEGO MARKETING PARTNERSHIP AGREEMENT WITH CARDIAC SCIENCE

Motion by Council President Pro Tem Lightner to forward staff recommendation to Council, with direction to correct the sales stipend dollar amount to \$175 in the

Executive Summary, and provide clarity on zip codes listed. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the Department of Purchasing and Contracting regarding IT SOURCING - VENDOR EOCF FY 14 UPDATE & PRESENTATIONS

Informational only. No action taken.

ITEM-6: Report from the Department of Purchasing and Contracting regarding PROPOSED REVISIONS TO THE MUNICIPAL CODE REGARDING THE DEFINITION OF COOPERATIVE PROCUREMENT CONTRACTS AND CONTRACTS NOT REQUIRED TO BE COMPETITIVELY BID

Motion by Council President Pro Tem Lightner to forward staff recommendation to Council. Second by Councilmember Kersey. Committee Members directed staff to provide a copy of the policies, rules and regulations referenced on page 5 of the staff report.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-7: Report from the Department of Purchasing and Contracting regarding PROPOSED ADDITIONS TO THE MUNICIPAL CODE REGARDING THE APPROVAL OF ELECTRONIC TRANSACTIONS AND SIGNATURES IN THE PROCESSING OF CONTRACTS FOR CONSULTANTS, GOODS, SERVICES AND PUBLIC WORKS

Motion by Councilmember Zapf to forward staff recommendation to Council. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-8: Report from the Department of Purchasing and Contracting regarding

PROPOSED REVISIONS TO THE MUNICIPAL CODE REGARDING THE
APPROVAL OF PURCHASE ORDERS AND REQUISITIONS AND THE
THRESHOLD DOLLAR AMOUNTS FOR GOODS AND SERVICES
CONTRACTS REQUIRING CITY COUNCIL APPROVAL

Motion by Councilmember Alvarez to forward the item to Council without a recommendation. Second by Councilmember Kersey. Direction to the Office of the IBA to work with the Purchasing and Contracting Department to recommend a threshold level for Council consideration of contract expenditures during the Budget approval process and for the Purchasing and Contracting Department to provide a list of FY 2015 contract expenditures that would be subject to this threshold limit.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None


Todd Gloria
Chair